MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:00 p.m.

ATTENDANCE

Weiss, Greeney, Kusner, Awad, Brewer Shaffer, O'Connor, Crowner, Snow, DiMattio, Bodhi, C. Moran

SELECT BOARD'S ACTION

Special Municipal Employee Status

VOTED unanimously to grant Special Municipal Employee Status to the *Planning Board*.

VOTED unanimously to grant Special Municipal Employee Status to the *Public Shade Tree Committee*.

VOTED unanimously to grant Special Municipal Employee Status to the *Public Works Committee*.

VOTED unanimously to grant Special Municipal Employee Status to the *Board of Health*.

Human Rights Commission

No action taken.

Municipal Partnership Act

VOTED unanimously to endorse the resolution.

Street Closing - Blue Hills Road

VOTED unanimously to approve a street closing of Blue Hills Road on Saturday, July 21, 2007 from 12:00 p.m. to 8:00 p.m. (rain date: July 22, 2007) for a block party.

Summer Select Board Meeting Schedule

VOTED unanimously not to have a Select Board meeting on July 2, 2007 and to set a Select Board meeting on June 25, 2007 at 7:00 p.m.

Town of Walpole – Support Letter 40B Application

No action taken

Consent Calendar

VOTED unanimously to approve the following items on the June 11, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the minutes of the May 16, 2007 Select Board meeting, as amended.

Committee Reappointments

VOTED unanimously to reappoint the following members:

- Robert Crowner, Public Works Committee, for a term to expire June 30, 2010.
- Vincent O'Connor, Public Works Committee, for a term to expire June 30, 2010.

Select Board Meeting June 11, 2007 Music Room Amherst Regional Middle School

LICENSES AND PERMITS

Public Hearing - Liquor License - University Liquors

- Opened the public hearing at 6:40 p.m.
- Closed the public hearing at 6:47 p.m.
- VOTED unanimously to approve the All Alcoholic Package Store License Transfer/Pledge of License for Ambakrupa, Inc., d/b/a University Liquors, Inc., 6-10 University Drive, Amherst, MA (Manager: Naresh K. Patel).

WARRANT ARTICLES

Article 21 – Capital Program Equipment)

No action taken.

Article 21 – Capital Program Equipment)

No action taken.

Article 32 – Petition – Special Act – Abolish the Amherst Redevelopment Authority (O'Connor) No action taken.

ADJOURNMENT

VOTED unanimously to adjourn to Executive Session at 7:10 p.m. for the purpose of discussing strategy for collective bargaining negotiations. The open meeting will not reconvene following the Executive Session.

Approved at the July 23, 2007 Select Board Meeting.